

RESOLUTION 2009-125

A RESOLUTION AMENDING RESOLUTION 2008-168 WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS AND APPROVE THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE ROUTE 21/PORT CLINTON INTERSECTION TRAFFIC SIGNAL INSTALLATION TO HOMETOWN ELECTRIC INC.

WHEREAS, the Village adopted the Tax Increment Financing District (TIF) for the NW & SW corner of Route 45 & 21 on May 21, 2002; and

WHEREAS, the TIF Site Public Improvements Exhibit dated February 22, 2006, identifies the construction and installation of a traffic signal at the intersection of Milwaukee Ave and Port Clinton/Jamestown Lane as Item H, and

WHEREAS, Resolution 2008-168 was approved waving the competitive and authorized the a contract with Hometown Electric for the traffic signal installation at the intersection of Route 21/Port Clinton/Jamestown Lane Intersection in an amount of \$237,200.60; and

WHEREAS, during construction IDOT required additional work to include splicing and testing fiber optics cable and a price adjustment for the installation of a comparable mast arm in the amount of \$5,593.35.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute a contract to commit the Village to make payments to Hometown Electric, Inc. in the amount of \$242,793.95; and

That the Finance Director is authorized to make the payment to Hometown Electric, Inc. in the amount of \$242,793.95.

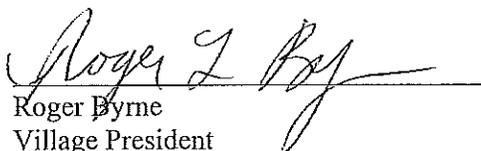
Dated the 7th day of July 2009.

Adopted by roll call vote as follows:

AYES: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

NAYS: 0-None

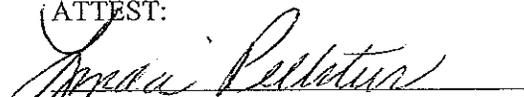
ABSENT AND NOT VOTING: 0-None


Roger Byrne
Village President

PASSED: 7/10/2009

APPROVED: 7/10/2009

ATTEST:


Linda Pelletier
Village Clerk

